



## **AHA Board Meeting Minutes**

### **DATE: 12/6/16**

Attendees: Tom Beckwith, Karen Skolfield, Julie O'Brien, Mike Loudon, Emily Moreau, Patrick Arguin, David Sullivan, Bryan Burke, Bryan Coughlin, Dan Feldman, Ryan Scott

Reviewed November 2016 AHA Board meeting minutes. Motion to accept minutes made by Mike Loudon, 2<sup>nd</sup> Tom Beckwith. Minutes approved.

#### President's Report

- Co-Ed Try Hockey for Free Day 2<sup>nd</sup> largest in the country with 110 participants.
- LTS/LTP update. 79 LTS registrants. THFF day participants are interested in signing up for LTS. LTP 17 registered. Games started on 12/4.
- Dismissal of Family Update: Jeff Brown, Mass Hockey Discipline Chair, suggested that we pursue a Summary Suspension, but we had yet to impose such a suspension, pending from him after he had the chance to thoroughly review our documentation. The board is opposed to an in house hearing. Jeff Brown is recommending one.
- Hockey for disabled Youths: Karen and David have joined the committee.
- Small claims court: Date set for 12/13 in Franklin County. Family has paid half the balance. Stated that the rest of the balance will be paid on Friday, Dec. 9<sup>th</sup>.

#### VP of Hockey Ops Report

- Mid-season player evaluation will be created and sent to coaches for completion. The due date for the evals. is Jan. 1, 2017. The results of mid-season evals will be compiled and sent back to the coaches for review. It is recommended that coaches use the evals as a mid season report card that should be shared with their players and parents.
- 2017-2018 Season Evals. Hockey Ops is requesting 3 eval sessions per division. Coach's mid-season and end of season player evals will have more weight in player placement for next season.
- Playdowns: All teams except for Bantam B and Pee wee B will be participating in the state playdowns.
- All Coach must complete the required CEP course and online modules by 12/31/16.

#### VP of Association Activities Report

- Started planning for the end of season banquet.

#### Treasurer's Report

- All AHA accounts at Peoples have been closed and moved to Florence Savings.

#### Scheduler's Report:

- 2017-2018 Mullins Ice request: Bryan and Dan met with Mullins Center representatives and Skating Club of Amherst representatives. Working on creating 2017-2018 contract.

The Amherst Skating club will not negotiate with AHA on ice time at Mullins. Mullins would like to make ice available to AHA starting in early August.

Girl's Division Report:

- 27 players total. 15 house only and 12 travel players. Played Keene and won both games. Would like to schedule a game where the girls travel only players play against another travel only team.

Equipment Coordinator Report:

- Replacement jerseys should arrive by Dec. 20<sup>th</sup>.
- Would like to explore possibility of moving storage unit to Stadium Storage.

Tournament Coordinator Report:

- Tournament Committee meeting Friday, Dec. 9<sup>th</sup> at the Hangar.
- Tier 2 has 5 teams signed up. Trying to recruit another team. If one cannot be found then tier 2 will play a 4 game round robin style tournament. Tier 3 has 10 teams signed up and Tier 4 has 8 teams signed up. All teams have paid.

GSL Report:

- GSL approved request to allow for unlimited call ups from the Squirt Division to play for Pee wee Blue.

Motion to adjourn made by Dan Feldman. 2<sup>nd</sup> by Patrick Arguin. Meeting adjourned at 8:35 pm.